



City of Scottsdale
Human Services Commission
Regular Meeting

MARKED AGENDA

5:30 PM, Thursday, January 13, 2011
Granite Reef Senior Center, Room 8
1700 N. Granite Reef Road
Scottsdale, AZ 85257

Call to Order 5:35 p.m.

Roll Call

Chair Katherine Weaver, Vice-Chair Steven Rosenberg, Commissioners: Raoul Zubia, Enid Seiden, Judy Keane, Dustin Thomas

PRESENT: Katherine Weaver, Steven Rosenberg, Raoul Zubia, Judy Keane

ABSENT: Enid Seiden, Dustin Thomas

1. Approval of the December 16, 2010 Special Meeting Minutes

APPROVED: 4-0; Vice-Chairman Rosenberg motioned; 2nd Commissioner Keane

2. Election of Officers

In accordance with the bylaws of the Human Services Commission, election of a Chairperson and Vice-Chairperson is to take place at the first meeting in January. Those elected tonight are to take office immediately for a one-year term.

Commission Action: Nominate and elect a Chairperson and Vice-Chairperson to serve for the next 12 months.

ELECTED CHAIR: Katherine Weaver; 2-0; Commissioner Zubia made the nomination; 2nd Commissioner Keane; Chair Weaver and Vice-Chair Rosenberg abstained

ELECTED VICE CHAIR: Steven Rosenberg; 4-0; Chair Weaver made the nomination; there was no second

3. Public Service Ethics Training for Appointed City Officials

The Commission will view a presentation by Assistant City Attorney Sherri Scott on public service ethics for appointed city officials, which is required annually by Scottsdale

Revised Code Section 2-48. Following the presentation, Ms. Scott will respond to questions the Commission Members may have concerning the presentation, the City's Public Service Ethics Program or Code of Ethical Behavior.

Action: Information and Questions

4. Report on Holiday Programs

Michelle Albanese, Community Assistance Manager, will introduce staff to report on the programs that have been provided out of Vista del Camino, the Paiute Neighborhood Center, and the Via Linda Senior Center to brighten the holidays of low income residents and seniors in Scottsdale. The purpose of this report is to acknowledge the remarkable generosity of residents, businesses and city employees in this difficult economy.

Adopt-A-Family Seasonal Giving Summary

Kathy Breen, Human Services Manager, will present a summary of Vista del Camino's Adopt-A-Family 2010 holiday program.

Action: Information/Questions

Adopt-A-Senior Seasonal Giving Summary

Kasey Moyers, Human Services Manager and Zachary Matz, Human Services Representative, will present a summary of Via Linda Senior Center's Adopt-A-Senior 2010 holiday program.

Action: Information/Questions

Paiute Neighborhood Center Holiday Programs Summary

Valerie Kime Trujillo, Human Services Manager, Leticia Beltran, Human Services Specialist, and Kim McLane, Recreation Leader III will present a summary of the 2010 Holiday Programs at the Paiute Neighborhood Center.

Action: Information/questions.

5. Fee Assistance Policy

Bill Murphy, Community Services Executive Director, will provide updated information related to the Fee Assistance Policy.

Commission Action: Information/Questions

6. After School Program Fee

Jan Cameron, Parks and Recreation Director, will provide updated information related to the current City Funded After School Programs and new fee implementation which will begin March 1, 2011.

Commission Action: Information/Discussion/Actions related to this item.

APPROVED: 2-1; motion to accept the After School Program fee recommendations; motion by Commissioner Keane; 2nd Chair Weaver; Commissioner Zubia dissented; Vice-Chair Rosenberg abstained

7. Commission Annual Report

Michelle Albanese, Community Assistance Manager, will present the Human Services Commission Annual Report for calendar year 2010 which includes the number of Human Service Commission meetings held, public comments received, and topics discussed.

Commission Action: Approve Human Services Commission Annual Report.

APPROVED: 4-0; motion to approve the Annual Report; motion by Commissioner Zubia; 2nd Vice-Chair Rosenberg

8. 2011/2012 Funding Binder Distribution

Justin Boyd, Housing Coordinator, will distribute the funding binders for Community Development Block Grant (CDBG), Home Investment Partnership Program (HOME), Scottsdale Cares, Endowment, and General Funds for the FY 2011/12 funding process. Mr. Boyd will also present an overview of the funding available, number of proposals received, the dates and times of public presentations.

Action: Information and Questions

9. Staff Updates

As time permits, staff will update the Human Services Commission on the status of current events and activities of Human Services including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

10. Open call to the Public (A.R.S. §38-431.02)

Citizens may address the members of the Human Services Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Human Services Commission from discussing or taking action on an item that is not on the prepared agenda.

11. Adjournment 7:43 p.m.

***Note: The Human Services Commission cannot discuss or vote on items not on the agenda, or public comments. If discussion or action by the Commission is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.**



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